# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/15/2005

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Biolab Services, Inc.		11/15/2005	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Bio-Lab, Inc.
Street Address:	300 Delaware Avenue
Internal Address:	Suite 1269
City:	Wilmington
State/Country:	DELAWARE
Postal Code:	19801
Entity Type:	CORPORATION: DELAWARE

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	78498596	BACKYARD ESSENTIALS

#### **CORRESPONDENCE DATA**

(860)275-8299 Fax Number:

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 860-275-8200 Email: adoolan@rc.com

Correspondent Name: Alaine C. Doolan c/o Robinson & Cole LLP

Address Line 1: 280 Trumbull Street

Address Line 4: Hartford, CONNECTICUT 06103

ATTORNEY DOCKET NUMBER:	BACKYARD ESSENTIALS
NAME OF SUBMITTER:	Michael P. Dilworth
Signature:	/Michael P. Dilworth/

900039645 **REEL: 003225 FRAME: 0817** 

Date:	01/12/2006

# **Total Attachments: 3**

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TRADEMARK REEL: 003225 FRAME: 0818



# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"BIOLAB SERVICES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "BIO-LAB, INC." UNDER THE NAME OF "BIO-LAB,
INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF
THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE
FIFTEENTH DAY OF NOVEMBER, A.D. 2005, AT 12:38 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0867630 8100M 050929391



Darriet Smith Windson
Harriet Smith Windson, Secretary of State 7001

DATE: 11-15-05

TRADEMARK
REEL: 003225 FRAME: 0819

### CERTIFICATE OF OWNERSHIP AND MERGER

OF

BIOLAB SERVICES, INC. (a Delaware corporation)

INTO

BIO-LAB, INC. (a Delaware corporation)

It is hereby certified that:

- 1. BIO-LAB, INC., hereinafter sometimes referred to as the "Corporation", is a business corporation of the State of Delaware.
- 2. The Corporation is the owner of all of the outstanding shares of the stock of BIOLAB SERVICES, INC., which is also a business corporation of the State of Delaware.
- 3. On November 1, 2005, the Board of Directors of the Corporation adopted the following resolutions to merge BIOLAB SERVICES, INC. into the Corporation:
- RESOLVED that BIOLAB SERVICES, INC., be merged into this Corporation, and that all of the estate, property, rights, privileges, powers and franchises of BIOLAB SERVICES, INC., be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by BIOLAB SERVICES, INC. in its name.
- RESOLVED that this Corporation shall assume all of the obligations of BIOLAB SERVICES, INC.
- RESOLVED that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction.

RESOLVED that the effective time of the Certificate of Ownership and Merger setting forth a copy of these resolutions, and the time when

DE BC D-CERTIFICATE OF OWNERSHIP AND MERGER S-P D>D 0.098.1 (#329)

State of Delaware

Secretary of State

Division of Corporations

Delivered 12:41 PM 11/15/2005

FILED 12:38 PM 11/15/2005

SRV 050929391 - 0867630 FILE

TRADEMARK
REEL: 003225 FRAME: 0820

the merger therein provided for, shall become effective shall be November 15, 2005.

Executed on November 1, 2005

**RECORDED: 01/12/2006** 

BIO-LAB, INC.

DE BC D-:CERTIFICATE OF OWNERSHIP AND MERGER S>P D>D 07/98-4 (#329)

**TRADEMARK** 

**REEL: 003225 FRAME: 0821**